



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held September 11, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to find that the license of surplus County property identified as the County Kid's Place employee child care center is exempt from the California Environmental Quality Act; and approve and authorize the Chief Executive Officer to take the following actions related to the operations of two County employee child care programs:

Enter into a partnership with the City of Los Angeles (City) through June 30, 2010 related to the operation of the Van Nuys Civic Child Development Center, with terms of the partnership defined in the Memorandum of Understanding between the County and the City, effective upon execution, and include acceptance from the City of \$15,000 per year for three years to support the operation of the County employee child care center; and extend priority for enrollment in the child care center to employees of the City; and

Negotiate and execute a license agreement with the University of Southern California (USC), School for Early Childhood Education for USC's use of a classroom at the County Kid's Place employee child care center located at 2916 S. Hope St., Los Angeles; authorize the license revenue to be placed in an account to be administered by the Chief Executive Officer, and used for the following purposes: a) to support the center's facility maintenance: b) to establish a scholarship program to assist lower paid County employees in enrolling in the center; and c) to retain a qualified teaching staff at the center.

On motion of Supervisor Antonovich, and by common consent, the Chief Executive Officer's aforementioned recommendation was continued one week to September 18, 2007.

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Later in the meeting, on motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Board reconsidered the foregoing motion and held the item for discussion.

Ron Hoffman, Administrator, Advance Planning Division, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer's attached recommendation was adopted; and the Director of Planning was directed to report back to the Board within one week regarding the possibility of having similar California Environmental Quality Act exemptions for other County based childcare centers that fall within the State's parameters.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Director of Planning